

**CITY COUNCIL
MINUTES
MARCH 6, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:00 p.m.

ATTENDANCE ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Ed Hagnauer were present. Davis was absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on February 20, 2018. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Petrillo to approve the request from Six Mile Museum-Summer Reading Program Block Party on Wednesday, June 6, 2018 from 5:00 p.m. to 8:00 p.m. under the supervision of the Street, Public Works and Police Departments. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Jackstadt to approve the request from Maryland Moats Lexam Insurance-Customer Appreciation Block Party on April 28, 2018(Rain Date May 5, 2018) from 10:00 a.m. to 5:00 p.m. under the supervision of the Public Works and Police Departments. ALL VOTED YES. Motion Carried.

MAYORS REMARKS-John C Locus resignation letter.

MOTION By McDowell, second by Elliott to place on file the resignation letter from John C Locus. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Meeting Minutes from February 20th, 2018. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Pickerell to approve the Hiring of a Firefighter Paramedic. (Tom Beck)

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Simpson to give the Attorney's settlement authority to proceed as directed by the council in closed session tonight.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pet Pickerell, Elliott. Petrillo absented. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Economic Committee Meeting Minutes from February 20, 2018. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Elliott to suspend the rules and place on final passage an Ordinance to amend the annual budget and appropriation ordinance 8634, to meet vehicle and equipment maintenance expenses in the fire department.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Petrillo to suspend the rules and place on final passage an Ordinance creating an easement for ingress and egress across the century drive detention basis property.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance approving the transfer of volume cap in connection with private activity bond issues, and related matters.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Jackstadt to approve the Bill List for March 6, 2018, in the amount of \$2,849,459.42

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending February 28, 2018 in the amount of \$675,199.13.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Elliott to place on file the Finance Committee Meeting Minutes for February 20, 2018. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:16 p.m. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**